



# *Stansbury Service Agency of Tooele County*

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, March 23, 2016 at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in the Tooele Transcript Bulletin and on Utah's Public Notice Website.

## **Business Meeting:**

**Call to Order:** The meeting was called to order by Chairman, Neil Smart.

**Pledge of Allegiance:** Gary Jensen led the Pledge of Allegiance.

### **Roll Call:**

Gary Jensen - present  
Jamie Lindsay - present  
Rod Thompson - present  
Neil Smart - present  
Glenn Oscarson - present  
Mike Johnson - present

### **Staff:**

Randall Jones - present  
Miriam Alsup - present

## **Review and Adopt Minutes:**

**Mike moved to adopt the minutes of the Regular Meeting held on March 9, 2016 with changing Rod's statement from the extension of Tom's Lane being funded for the next period to "the extension of Tom's Lane being on the agenda for the next period". Jamie seconded the motion and the vote was as follows:**

<b>Gary - yes</b>	<b>Neil - yes</b>
<b>Jamie - yes</b>	<b>Glenn - yes</b>
<b>Rod - yes</b>	<b>Mike - yes</b>

**The motion passed.**

## **Public Comment:**

**Jared Hamner, 469 Wheat Drive.** Jared, with Tooele Chamber of Commerce, updated the Board on events within the county stating that a movie is going to be filmed in the area. He added that that Tooele County has been involved with developing the longest OHV trail in the nation.

**Probable Vote Items:**

**Ice Shack's 2016 Lease Agreement** - Randall reported that Ryan Struthwolf would like to renew the lease for the Ice Shack with the same terms as last year. Mike suggested that the day rate be raised to \$25.00 a day instead of the \$15.00 day rate that is addressed in the current lease.

**Mike made a motion to accept renewal of the lease with the Ice Shack for 2016 with the same terms other than we increase the per day fee from \$15.00 to \$25.00. Jamie seconded the motion and the vote was as follows:**

<b>Gary - yes</b>	<b>Neil - yes</b>
<b>Jamie - yes</b>	<b>Glenn - yes</b>
<b>Rod - yes</b>	<b>Mike - yes</b>

**The motion passed.**

Randall will present the change to Ryan and if he is in agreement, Randall will finalize the lease.

**SPOC Land Use Agreement** - Glenn thanked Mike for taking the time to draft a land use agreement for the observatory and stated that in meeting with Roger Fry, he had no objections to the agreement with a few minor changes in some of the wording which does not change any of the intents. Glenn will provide Mike and Randall with the suggested word changes for their perusal.

**Glenn made a motion to accept the land use agreement contingent upon Mike and Randall's approval of the word changes. Gary seconded the motion and the vote was as follows:**

<b>Gary - yes</b>	<b>Neil - yes</b>
<b>Jamie - yes</b>	<b>Glenn - yes</b>
<b>Rod - yes</b>	<b>Mike - yes</b>

**The motion passed.**

**Lake Restoration Change Order** - Randall stated that since extra work was needed around the gazebo, Powell Landscaping will do the extra work including the rock work, sprinklers, and landscaping, like the current project, for \$30,000. Neil added that making the area wider out from the gazebo will look really nice once landscaped. Randall added that one more change order might be coming as he requested an estimate from the contractor to fill in all of the light holes and if the change is \$2500 or under, he can authorize the change order.

**Gary made a motion to approve the change order of \$30,000 for the gazebo restoration.**

**Glenn seconded the motion and the vote was as follows:**

<b>Gary - yes</b>	<b>Neil - yes</b>
<b>Jamie - yes</b>	<b>Glenn - yes</b>
<b>Rod - yes</b>	<b>Mike - yes</b>

**The motion passed.**

**Roofing Contract Approval** - Randall reported that roofs at the pool complex along with the shop roof all need replacing and he has received four bids from contractors: Rubio Roofing from Tooele, Lee's Roofing out of Grantsville, American Roofing out of Salt Lake and Far West Roofing out of Salt Lake. He stated that Rubio Roofing came in with the low bid of \$9401 and high bid was a little over \$13,000.

**Rod made a motion to award Rubio Roofing the bid for \$9401. Gary seconded the motion and the vote was as follows:**

**Gary - yes**

**Neil - yes**

**Jamie - yes**

**Glenn - yes**

**Rod - yes**

**Mike - yes**

**The motion passed.**

**Sports Association Field Use Rules** - Neil thanked Randall for generating the Sports Association Field Use Rules and also for Mike's suggestions. Neil added that he would like to get input from the Sports Association even though he feels they should not dictate how they should be able to use the fields, but would like to gain feedback from them before the Agency adopts the rules. Rod questioned if we have in the past required a \$1,000,000 liability insurance policy and Randall answered that we have not in the past, but most of the sports associations carry it. Discussion took place how the fee would be assessed and it was agreed upon \$1 per participant would be adequate and that assessing the fee would require a public hearing and proper notice.

**Mike made a motion to table further discussion of the policy until the next meeting. Glenn seconded the motion and the vote was as follows:**

**Gary - yes**

**Neil - yes**

**Jamie - yes**

**Glenn - yes**

**Rod - yes**

**Mike - yes**

**The motion passed.**

**Recess** - none.

### **Work Session:**

**Manager's Report** - Randall stated that as soon as the sprinklers are turned on, concentration will be directed to all the sports fields first. Glenn asked if we could get rid of the fescue grass at the front entrance and put new sod in. Randall answered that we could, but the fescue grass would take over again, and once the area is fertilized and watered it should look a lot better. Rod asked if Randall had the opportunity to talk to Jeff regarding the large, dangerous hole at the golf course and Randall said that he had not talked to Jeff yet. Randall thinks that Jeff is waiting to turn on the water system so he can tell what is going on with the pipes, but will make a point in talking with Jeff.

**Symphony Homes Lot Purchase** - Randall roughly measured the lot available for sale and it is approximately 11,000 square feet or about 1/4 acre and the asking price is \$65,000. The lot could be used for 20 - 22 parking spaces and the back of the lot is not usable as there is a pipe there and it would cost between \$50,000 and \$60,00 to prep and pave the lot. Discussion took place regarding the best use of the lot and the Board decided that Randall should negotiate with Symphony Homes regarding the \$65,000 asking price and then report back to the Board.

**Lake Clean-Up Day** - Randall mentioned that the maintenance crew would be in charge of cleaning the debris from the lake and as there isn't much area to "clean-up" around the lake, there really wasn't a need for community involvement to help clean.

**Entrance and Park Signs** - Glenn presented a slide show of possible locations for Stansbury Park signs at entrances and parks. He presented cement signs, made from molds so all would be

uniform in size, shape and appearance. He was quoted prices from Modern Precast Concrete and the more signs ordered, the less each would cost. As purchasing numerous signs was not budgeted for this year, the Agency will purchase a couple and see how they turn out. Randall will get some examples so the Board can make an informed decision.

**Board Members' Reports and Requests:**

**Gary Jensen** - Gary asked where we were in the trail system project. Randall stated that we were waiting on UDOT and Neil stated that he would call the engineer again and check with him.

**Jamie Lindsay** - Jamie stated that the work done around the base of the trees at Porter Way Park looks great.

**Rod Thompson** - nothing at this time.

**Glenn Oscarson** - Glenn requested ideas for the recreation grant that is due April 1st and the following ideas were suggested: restoration of the softball fields, parking lot for Village Blvd. Park, toddler-size playground equipment and picnic tables at Northport Park. Glenn will work with Randall to finalize the grant.

**Mike Johnson** - nothing at this time.

**Neil Smart** - nothing at this time.

**Correspondence:** None.

**Financials and Bills:** Checks were signed and bills paid.

**Glenn made a motion to adjourn the meeting. Rod seconded the motion and the vote was as follows:**

<b>Gary - yes</b>	<b>Neil - yes</b>
<b>Jamie - yes</b>	<b>Glenn - yes</b>
<b>Rod - yes</b>	<b>Mike - yes</b>

**The motion passed and the meeting was adjourned.**

